## RUSHVILLE CITY UTILITIES 330 N. Main St., Suite 200 Rushville, IN 46173

Minutes of the Utility Board Meeting, July 13, 2021 The Utility Board met at the City Center Council Chambers

Dale Gardner called the meeting to order.

**Board Members Present:** 

Dale Gardner John Pavey Brian ess

Bruce Davis was absent.

Others present:

Greg Shook Superintendent Gina Jenkins Office Manager

Mike Pavey Mayor

Phil King Board of Works Member Kevin Shook Wastewater Foreman

John Pavey motioned to approve the minutes from the June 8, 2021 board meeting. Brian Bess seconded the motion. The motion carried.

Greg Shook gave the Superintendent's report for June. Wastewater reported that they were in normal limits for the month. Also, unaccounted water loss was at 14% for the month.

Under Customer Concerns, Trevor McDonald was present to ask for an adjustment for his high water bill. His family moved out of the house in December 2020 and left the water on but the main valves in the house were shut off. He felt that someone could have been using the outside spigot without permission. He has since shut the service off. The adjustment would be for the Wastewater in the amount of \$204.18. Brian Bess motioned to approve the adjustment. John Pavey seconded the motion. The motion carried.

Under new business, Greg told everyone the Wastewater parking lot needs to be crack and surface sealed. Crim & Sons gave a quote of \$6,300.00. Statewide Paving gave a quote of \$5,280.00. John Pavey motioned to approve Statewide's quote. Brian Bess seconded the motion. The motion carried.

Next, Mayor Pavey gave everyone a copy of Ordinance #2021-15- Replacing the Utility Service Board with the Board of Works. John Pavey motioned to favorably recommend the Board of Works taking over City Utilities. Brian Bess seconded the motion. The motion carried.

Next, was Ordinance #2021-18 – Relief from water charges at the Splash Pad. Brian Bess motioned to approve the Ordinance. John Pavey seconded the motion. The motion carried.

Under unfinished business, Greg Shook told everyone that Wessler Engineering had completed and filed the RRA Certification with the EPA before the deadline. Also, Greg told the Board that the Emergency Response Plan will need to be completed and filed by the end of the year.

IDEM had contacted Greg to let him know that the Wastewater reports that were refiled by Les Day before he left employment were still not correct. Kevin Shook is working to correct all the reports.

Greg had the servicemen test 7 random meters at the Sunset Mobile Home Park, because their management stated that the meters were not working properly and that is why their bill is high every month. Greg told the Board that all 7 meters tested okay. Greg will forward the results to Geoff Wesling to follow up with the MHP's management.

Dale Gardner checked claims for the month. John Pavey motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

John Pavey motioned to adjourn. Brian Bess seconded the motion. The motion carried.

The next regularly scheduled meeting will be Tuesday, August 10, 2021 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.